

EXHIBIT D

Bank Communications

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September 1, 2022

Benjamin F Beideman
215 Nantucket Rd
Forked River, NJ 08731-5105

Re: Levy Docket No DJ7880022
Account ending 3409

To Whom it may concern:

Please be advised that OceanFirst Bank has received a Notice of Levy against the above referenced account in the amount of **\$6,246.13**. At the time the levy was received the amount of **\$510.99** was available in account ending in **3409**. These funds have been removed and placed on hold pending a Turnover Order from the Ocean County Sheriff's Office. A copy is enclosed for your records.

There has also been a bank fee of \$125.00 deducted from your account ending 3409.

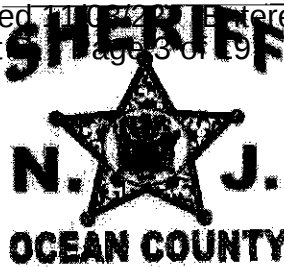
Any inquiries should be made directly to the Ocean County Sheriff's Office. Please be sure to include the above docket number on all inquiries.

Sincerely,

Christina Fife, VP Internal Support Manager
Ancillary Branch Services/PR

BRIAN J. KLIMAKOWSKI
UNDERSHERIFF

NILS R. BERGQUIST
UNDERSHERIFF



FAX NUMBER
(732)-349-1909

OCEAN COUNTY JUSTICE COMPLEX * 120 HOOPER AVENUE * PO BOX 2191 * TOMS RIVER, NJ 08754-2191

Notice of Service of Writ of Execution

To: OCEANFIRST BANK (HOOPER/TR)
975 HOOPER AVENUE
TOMS RIVER, NJ 08753

Sheriff No: L 928850

Docket No: DJ7880022

Re: CAVALRY SPV I, LLC AS ASSIGNEE OF
SYNCHRONY BANK

V.

BENJAMIN BEIDEMAN

Take Notice that you have been served with a Writ of Execution by a deputized officer of the Ocean County Sheriff's Office. You are hereby directed to levy upon the following assets belonging to the debtor(s), BENJAMIN BEIDEMAN in the amount of \$6246.13 plus any additional interest until date judgment is satisfied.

☒ Bank Levy on any and all accounts maintained by your bank for the debtor(s) listed above
LKA:
SSN or EIN _____ Possible Account No. ANY AND ALL ACCOUNTS

Please advise this office via fax 732-288-7658 or mail to address below as to accounts status.

- ☐ Personal Property located at _____
- ☐ Real Property located at _____
- ☐ Rent from Tenant(s) located at _____
- ☐ Monies Due to you from _____
- ☐ Vehicle(s), Plate No(s) _____
- ☐ _____

PLEASE LEVY UPON DEFENDANT'S PERCENTAGE OF OWNERSHIP IN ANY/AND OR ALL ACCOUNTS, LKA - 215 NANTUCKER RD., FORKED RIVER NJ 08731, SS: # [REDACTED]. AMOUNT SOUGHT TO SATISFY: \$6,246.13.

**** Advice and Remittances are to be made payable and mailed to:

Ocean County Sheriff's Office, 120 HOOPER AVENUE, TOMS RIVER, NJ 08754

****Please include Sheriff's Number L 928850 on your remittance.

If you have any questions, please contact the WRITS department at 732-929-2044.

Date Created 08/30/2022

By an Ocean County Sheriff's Officer

MICHAEL G. MASTRONARDY
Ocean County Sheriff
State of New Jersey

OceanFirst Bank

10/01/2022 05:00 PM

FREESTYLE CHK *3409

Available** **\$511.00**

Current **\$511.00**

September Monthly

Date	Description	Amount	Balance
09/21/2022	LEVY RELEASE	\$510.99	
09/01/2022	SHERIFF LEVY DJ7880022	-\$510.99	
09/01/2022	LEVY FEE	-\$125.00	

** This balance may include overdraft or line of credit funds.



September 21, 2022

Benjamin F Beideman
215 Nantucket Rd
Forked River, NJ 08731-5105

Re: Levy Docket # DJ7880022
Account Ending in 3409

To Whom It May Concern:

Please be advised that OceanFirst Bank has received a release for the funds previously levied on the above referenced account. The amount of **\$510.99** has been released back into the above referenced account.

A copy of the release is enclosed for your records, and any inquiries should be made directly to the **Ocean County Sheriff's Office**.

Sincerely,

Christina Fife, VP Internal Support Manager
Ancillary Branch Services/PR

Enclosure

09/21/2022 12:42 17322887658

OC SHERIFF WRITS SUM

PAGE 02/02

MICHAEL G. MASTRONARDY
SHERIFF

BRIAN J. KLIMAKOWSKI
UNDERSHERIFF

NILS R. BERGQUIST
UNDERSHERIFF



TELEPHONE
732-929-2044

FAX NUMBER
(732)-349-1909

OCEAN COUNTY JUSTICE COMPLEX * 120 HOOPER AVENUE * PO BOX 2191 * TOMS RIVER, NJ 08784-2191

09/20/2022

OCEANFIRST BANK (HOOPER/TR)

975 HOOPER AVENUE
TOMS RIVER, NJ 08753

RE: Cavalry Spv I, Llc As Assignee Of Synchrony Bank Vs Benjamin Beideman

Docket No. DJ7880022

Sheriff's Docket: L928850


Dear Sir or Madam:

We have been advised by the law firm of Apotheker Scian P.C. to release the levy against Benjamin Beideman's OCEANFIRST BANK (HOOPER/TR) account, as soon as possible.

Officer Joseph Mercadante served this levy on August 31, 2022 in the amount of \$6,246.13. You are currently holding \$510.99, please release as soon as possible.

Thank you for your cooperation in this matter.

Very truly yours,


MICHAEL G. MASTRONARDY
SHERIFF OF OCEAN COUNTY

Fulton Bank, N.A.

09/30/2022 01:47 PM

Simply Checking *2768

Available **\$547.91**

Current **\$547.91**

September Monthly

Date	Description	Amount	Balance
09/21/2022	GARNISHMENT ORDER RELEASE	\$547.91	\$547.91
09/09/2022	GARNISHMENT ORDER	-\$547.91	\$0.00
09/07/2022	Deposit: MOBILE DEPOSIT / MOBILE DEPOSIT	\$96.76	\$547.91

Fulton Bank, N.A.

09/30/2022 01:56 PM

Joint Interest Checking *9540

Available **\$836.46**

Current **\$836.46**

September Monthly

Date	Description	Amount	Balance
09/21/2022	GARNISHMENT ORDER RELEASE	\$418.23	\$836.46
09/09/2022	GARNISHMENT ORDER	-\$418.23	\$418.23
09/09/2022	Check #995057: CHECK / CHECK	-\$240.37	\$836.46
09/08/2022	Check #995056: CHECK / CHECK	-\$100.00	\$1,076.83
09/07/2022	Check #995055: BILL PAYMENT CHECK / BILL PAYMENT CHECK	-\$96.76	\$1,176.83
09/06/2022	REC PUR COMCAST 8174 / COMCAST 800-COMCAST NJ 097325 REG 1 POS REC	-\$39.99	\$1,273.59
09/02/2022	INTEREST CREDIT / INTEREST CREDIT	\$0.01	\$1,313.58
09/02/2022	Check #995058: BILL PAYMENT CHECK / BILL PAYMENT CHECK	-\$325.54	\$1,313.57
09/02/2022	REC PUR Metromile 8174 / Metromile Insurance 888-2441702 CA 029541 REG 1 POS	-\$66.29	\$1,639.11



RCO Centralized Mail
Mail Code: LA4-7200
700 Kansas Lane
Monroe, LA 71203-4774

1-866-578-7022

We accept operator relay calls.

00355 COL 802 040 20922 NNNNNNNNNNN CL1
BENJAMIN BEIDEMAN
215 NANTUCKET RD
FORKED RIVER NJ 08731-5105

September 26, 2022

Important: Federal/state law required us to place a hold on your Chase account(s), which may include safe deposit box(es).

Dear BENJAMIN BEIDEMAN:

We recently received the enclosed court order, which either enforces a legal judgment against you or secures a possible judgment in a lawsuit that's been filed against you. As a result, federal or state law required us to immediately place a hold on your Chase account(s). This means that you aren't able to use or withdraw any amount(s) less than or equal to the amount of the hold until the hold is released.

Date We Placed Hold	Account Number (Last Four Digits)	Amount of Hold*
09/26/2022	9134	\$1400.00

*The hold amount may be greater or less than the balance in your Chase accounts.

We know this situation is difficult because you can't access these funds in your account. Although we're not permitted to give you legal advice, we are providing some information in this letter to explain how your account is affected and to help you understand your options.

Here's how this affects your account

The following may apply based on your account type.

The amount that has a hold on it stays in your account, but you cannot use it for withdrawals, payments or any other reason.

Additionally, please note the following:

- If withdrawals are returned because your account doesn't have available funds, we may charge you Overdraft or Insufficient Funds Fee(s).
- We may have disconnected your Overdraft Protection service.
- We may charge you a Legal Processing Fee of \$100.00.
- In certain states, you may also be responsible for the bank's fees if we are required to obtain outside counsel.

Understanding your options

You may have options to access some funds or to have the hold on your account released. These options are outlined below.

Getting your money back

COAL-16Sep22-1758
JPMorgan Chase Bank, N.A.

269531406194800355600200900029

You may be able to reduce the amount of the hold. Federal and state laws protect certain money from being used to pay most judgments or court orders, including:

- Social Security
- Supplemental Security Income (SSI)
- Veterans benefits

Depending on where you live, protected money may also include:

- Funds from public assistance (welfare)
- Alimony or child support
- Unemployment benefits
- Disability benefits
- Public or private pensions
- Workers' compensation benefits

These protections generally don't apply to business accounts. If you think your funds may be protected, contact the judgment creditor's attorney.

Releasing the hold on your account(s)

We can only release the hold on your account if we receive a written release of the court order signed by the judgment creditor's attorney or the court. In most situations, you're the only one who can ask the judgment creditor's attorney or the court to release your funds.

If you have questions or would like to request a written release of your funds, please call the judgment creditor's attorney at 1-732-929-2044 or the court at the number on the enclosed order. If they agree to send us a written release, they can mail it to us at the address listed on the first page of this letter.

Otherwise, we're required by law to hold the funds in your account(s) until:

- We send the funds to the issuer as required by law; or
- The hold expiration date, if applicable. If there's a hold expiration date, you'll see it on the enclosed court order. We recommend you review it carefully.

Getting legal advice

If you need legal advice, you should consult an attorney. If you're unable to afford a private attorney, you can visit the Legal Services Corporation's website at lsc.gov to find out where to go in your area for help.

We're here to help

If you have questions, please call us at 1-888-578-7022. We're here to help you Monday through Friday from 8 a.m. to 9 p.m. and Saturday from 8 a.m. to 7 p.m. Eastern Time.

Sincerely,

Court Orders and Levies Department

Enclosure

CL1



To: Court Orders & Levies
Company:
Fax: 18666990618
Phone:

From: CHASE Branch Location
Fax:
Phone:
E-mail:

NOTES:

Date and time of transmission: 9/16/2022 9:54:34 AM
Number of pages including this cover sheet: 8

Legal Papers Fax/Scan Cover Sheet

RECEIVED BY FAX/SCAN		
Branch Name Market Place at Brick	Cost Center 004491	Mail Code NJ1-4491
Employee Contact Name David Polgardy	Date Accepted 09/16/2022	Phone No 732-477-1012
Accepting Employee (if different from above)	Time Accepted 9:15 AM	Fax No 855-322-2224
Location Where Received (if different from above)		# of pages (including cover page) 7
Customer Name BENJAMIN BRIDEMAN		
Name of Law Enforcement Officer Serving Docs (if applicable) OFFICER SHELTON		Phone No 732-929-2044

To: (Check One Destination)

<input checked="" type="radio"/> Court Orders & Levies Fax: 866-699-0618 Document Type (Check one): <input type="checkbox"/> Bankruptcy Freeze Request <input type="checkbox"/> Bankruptcy Release Request (for a hold/restraint) <input type="checkbox"/> Citation to Discover Assets (IL) <input type="checkbox"/> Garnishment Documents <input type="checkbox"/> Information Subpoenas/Interrogatories (CT/NJ/NY) <input checked="" type="checkbox"/> Levy <input type="checkbox"/> Liens <input type="checkbox"/> Receivership Orders <input type="checkbox"/> Restraining Notice <input type="checkbox"/> Seizure Warrant/ Seizure Notice (Deposit Accounts only) <input type="checkbox"/> Temporary Restraining Order <input type="checkbox"/> Other (List) _____	<input type="radio"/> National Subpoena Processing Scan and Send to: nsp_email_fax@pmchase.com Document Type (Check one): <input type="checkbox"/> Grand Jury Subpoena <input type="checkbox"/> Search Warrant (non-Safe Deposit) <input type="checkbox"/> Subpoena (All Other) <input type="checkbox"/> Other (List) _____
<input type="radio"/> HR Legal Fax: 312-732-8040 Document Type (Check one): <input type="checkbox"/> Wage Claims	<input type="radio"/> Guardianship Review Team Fax: 855-326-5685 Document Type (Check one): <input type="checkbox"/> Guardianship Matter
<input type="radio"/> Legal Papers Served (LPS) Fax to: 317-757-7421 Type (Check one): <input type="checkbox"/> Bankruptcy Papers <input type="checkbox"/> Summons/Complaints <input type="checkbox"/> Government Inquiry <input type="checkbox"/> Orders to Show Cause <input type="checkbox"/> Litigation Documents	
Bankruptcy Papers (other than a Bankruptcy Freeze Request or Bankruptcy Release Request) Scan and Send: bankruptcy_incoming_correspondence@chase.com	

NOTE: To forward information regarding Foreclosures/Sheriff's Sales and Bankruptcy notices (other than a Bankruptcy Freeze Request or Bankruptcy Release Request), refer to your Online Policies and Procedures.

Method of Receipt: (Select One)

☒ Hand-delivered ☐ Certified Mail ☐ Regular Mail ☐ Other (describe): _____

Instructions for fax deliveries:

- Upon receipt of document(s) sign, date and record line and branch location in upper right corner of the first page.
- FAX all pages of document(s) and checks/cashiers checks immediately to the appropriate area. Validate via eFax that the fax was successful.
FAX confirmed (Initials)
- Print out of confirmation of successful fax is required to be sent when mailing the original documents.
 - Go into the eFax system and click on the sent folder and find the fax details.
 - Click on the appropriate item and go to the history tab. Click ALT Print Screen and CTRL V to paste details into a word document.
 - Print out the word document and attach it to the original documents.
- Mail document(s) the same day to: Court Orders & Levies, LA4-7200 or National Subpoena Processing, IN1-4054 or Legal Papers Served, LA4-7100 or HR Legal, IL1-0287 or Guardianship Review Team, TX3-7836 or Bankruptcy Papers, LA4-5599

IMPORTANT NOTICE

The information contained in this transmission is confidential. If you are not the intended recipient, you are strictly prohibited from considering, disseminating or duplicating this communication, and you must immediately return this transmission to us and notify us by telephone. **THANK YOU.**

N13314 (02/21)

MICHAEL G. MASTRONARDY
SHERIFF

BRIAN J. KLIMAKOWSKI
UNDERSHERIFF

WILS R. BRACQUIST
UNDERSHERIFF



TELEPHONE 732-929-2044

FAX NUMBER
(732)-349-1909

OCEAN COUNTY JUSTICE COMPLEX • 120 HOOPER AVENUE • PO BOX 2191 • TOMS RIVER, NJ 08754-2191

Notice of Service of Writ of Execution

TO: CHASE BANK / BANK OF NEW YORK (MAIN ST)
24 MAIN ST
TOMS RIVER, NJ 08753

Sheriff No: L 928850

Docket No: DJ07880022

Re: CAVALRY SPV I, LLC AS ASSIGNEE OF
SYNCHRONY BANK

V.

BENJAMIN BRIDEMAN

Take Notice that you have been served with a Writ of Execution by a deputized officer of the Ocean County Sheriff's Office. You are hereby directed to levy upon the following assets belonging to the debtor(s), BENJAMIN BRIDEMAN in the amount of \$6246.13 plus any additional interest until date judgment is satisfied.

☒ Bank Levy on any and all accounts maintained by your bank for the debtor(s) listed above.
LKA:
SSN or EIN _____ Possible Account No. ANY AND ALL ACCOUNTS

Please advise this office via fax 732-288-7658 or mail to address below as to accounts status.

- ☐ Personal Property located at _____
- ☐ Real Property located at _____
- ☐ Rent from Tenant(s) located at _____
- ☐ Monies Due to you from _____
- ☐ Vehicle(s), Plate No(s) _____
- ☐ _____

PLEASE LEVY UPON DEFENDANT'S PERCENTAGE OF OWNERSHIP IN ANY/AND OR ALL ACCOUNTS. LKA - 215 NANTUCKER RD., FORKED RIVER NJ 08711, SSN: [REDACTED] AMOUNT SOUGHT TO SATISFY: \$6,246.13.

**** Advice and Remittances are to be made payable and mailed to:

Ocean County Sheriff's Office, 120 HOOPER AVENUE, TOMS RIVER, NJ 08754

****Please include Sheriff's Number L 928850 on your remittance.

If you have any questions, please contact the WRITS department at 732-929-2044.

Date Created 08/29/2022

By an Ocean County Sheriff's Officer

MICHAEL G. MASTRONARDY
Ocean County Sheriff
State of New Jersey

2695314011049035500140000020

OCEAN CO. SHERIFF
NOV 17 2022 PM 2:03

Our File No.: 496080
Apothaker Scian P.C.
By: Kimberly F. Scian, Esquire
Attorney I.D. #004951989
520 Fellowship Road Suite C306, PO Box 5496
Mt. Laurel, NJ 08054-5496
(800) 672-0215 TTY 888-245-0243
Attorneys for Plaintiff

CAVALRY SPV I, LLC, AS ASSIGNEE OF SYNCHRONY BANK) SUPERIOR COURT OF NEW JERSEY
) LAW DIVISION
) OCEAN COUNTY
Plaintiff,)
vs.) DOCKET NO.: DC-012250-18; DJ-78800-22
)
BENJAMIN BEIDEMAN) Civil Action
215 NANTUCKET RD)
FORKED RIVER, NJ 08731-5105) WRIT OF EXECUTION
Defendant.)

**THE STATE OF NEW JERSEY TO THE SHERIFF OF THE
COUNTY OF OCEAN**

WHEREAS, on 01/02/2019, Judgment was entered by CAVALRY SPV I, LLC, AS ASSIGNEE OF SYNCHRONY BANK, Plaintiff, in an action in the Superior Court of New Jersey, Law Division, OCEAN County, against Defendant, BENJAMIN BEIDEMAN, for \$6,097.68 damages, interest and taxed cost of suit; and

WHEREAS, on 06/24/2022 the Judgment was entered in the civil docket of the Superior Court, and there remains due thereon \$6177.49.

THEREFORE, WE COMMAND YOU that you satisfy the said Judgment out of the personal property of the said Judgment debtor within your County; and if sufficient personal property cannot be found then, subsequent to your levy and only after receipt of an order of the court pursuant to R. 4:59-1(d), out of the real property in your County belonging to the judgment debtor(s) at the time when the judgment was entered or docketed in the office of the Clerk of this Court or at any time thereafter, in whosoever hands the same may be. Any levy pursuant to this writ shall exclude (1) all funds in an account of the debtor with a bank or other financial institution,

if all deposits into the account during the 90 days immediately prior to service of the writ were electronic deposits, made on a recurring basis, of funds identifiable by the bank or other financial institution as exempt from execution, levy or attachment under New Jersey or federal law; and (2) all funds deposited electronically in an account of the debtor with a bank or other financial institution during the two months immediately prior to the account review undertaken by the bank or other financial institution in response to the writ that are identifiable by the bank or other financial institution as exempt from execution, levy or attachment under New Jersey or federal law. You shall pay said monies realized by you from such property to David J. Apothaker, Esquire, attorney in this action. Within twenty-four months after the date of its issuance you shall return this execution and your proceedings thereon to the Clerk of the Superior Court of New Jersey at Trenton.

WE FURTHER COMMAND YOU, that in case of a sale, you make return of the Writ with your proceedings thereon before said Court and you pay to the Clerk any surplus in your hands within thirty days after said sale.

Witness, Hon. Robert Longy, A.J.S.C., Judge of the Superior Court,

This 5th day of August 2022.

/s/ Michelle M. Smith, Esq.

Clerk of the Superior Court

Entered in the Records of Executions

Issued in the Superior Court Clerk's Office

ENDORSEMENT

Levy Damages:	\$6097.68
Additional Costs:	\$78.00
Interest Thereon:	\$1.81
Credits:	\$0.00
Sheriff's Fees:	\$
Sheriff's Commissions:	\$
Total:	\$



11448000508853 E08061001E5632

*"Judgment Amount" includes amount of verdict or settlement, plus pre-judgment court costs, plus any applicable statutory attorney's fee.

Post Judgment Interest applied pursuant to R. 4:42-11 has been calculated as simple interest. As required by R. 4:59-1, attached is the method by which interest has been calculated, taking into account all partial payments made by the defendant.

/s/ Kimberly F. Scian, Esquire
Kimberly F. Scian, Esquire
Attorney for Plaintiff

Dated: June 29, 2022

INTEREST CALCULATION



2695531409104003550000000000

Lien Date	Interest Through	Judgment Amount		Total # Days
06/24/2022	June 29, 2022	6097.68		1274
Year	# Days	Int %		Interest Amt
2008	0	7.50	\$	0.00
2009	0	6.00	\$	0.00
2010	0	3.50	\$	0.00
2011	0	2.50	\$	0.00
2012	0	2.25	\$	0.00
2013	0	2.25	\$	0.00
2014	0	2.25	\$	0.00
2015	0	2.25	\$	0.00
2016	0	2.25	\$	0.00
2017	0	2.50	\$	0.00
2018	0	2.50	\$	0.00
2019	0	3.50	\$	0.00
2020	366	4.50	\$	0.00
2021	0	3.50	\$	0.00
2022	5	2.25	\$	1.81
TOTAL INTEREST ACCRUED				\$ 1.81



Printed from Chase Personal Online

TOTAL CHECKING (...9134)

\$1,388.00

Available balance

+\$0.00

Deposits this month

-\$12.00

Withdrawals this month

\$1,388.00

Present balance

Off

Debit card coverage

Account activity

SHOWING

All transactions



Date	Description	Type	Amount	Balance
Pending	AN ACCOUNT HOLD HAS BEEN REMOVED	Other	\$1,400.00	—
Oct 5, 2022	MONTHLY SERVICE FEE	Fee	-\$12.00	\$1,388.00
Sep 27, 2022	Legal Processing Fee	Fee	-\$100.00	\$1,400.00
Jan 28, 2021	REMOTE ONLINE DEPOSIT # 1	Deposit	\$1,500.00	\$1,500.00

You've reached the end of your account activity.